# WILLMAR CITY COUNCIL PROCEEDINGS COUNCIL CHAMBERS WILLMAR MUNICIPAL UTILITIES BUILDING WILLMAR, MINNESOTA

November 6, 2002 7:00 p.m.

The regular meeting of the Willmar City Council was called to order by the Honorable Mayor Lester Heitke. Members present on a roll call were Mayor Heitke, Council Members Doug Reese, Ron Christianson, Denis Anderson, Nancy Houlahan, Rick Fagerlie, Jim Dokken, and David Chapin; Present 8, Absent 1 – Bruce DeBlieck was excused from the meeting.

Also present were City Attorney Richard Ronning, Police Chief Jim Kulset, Fire Chief Marv Calvin, Public Works Director Mel Odens, Finance Director Steven Okins, Planning and Development Services Director Bruce Peterson, Community Education and Recreation Director Steve Brisendine, and City Clerk Kevin Halliday.

Council Member Reese offered a motion adopting the Consent Agenda which included the following: City Council Minutes of October 16, Municipal Utilities Commission Minutes of October 15 and 28, Rice Hospital Board Minutes of October 30, Planning Commission Minutes of October 30, Kandiyohi Area Transit Board Minutes of September 24 and October 8, Airport Commission Minutes of October 1, Senior Citizens Council Minutes October 2, and Zoning Appeals Board Minutes of October 21, 2002. Council Member Fagerlie seconded the motion, which carried.

Mayor Heitke recognized AI Erickson with Springsted and John Henningsgard with Piper Jaffray who presented to the Mayor and Council a Resolution accepting the offer on the sale of General Obligation Hospital Revenue Bonds and a current rating by Moody's Investors Service. It was noted that Moody's rating remains at A2 and that insurance providing a guarantee of payment of the bonds to investors has been obtained. Moody's Investors Service stated that Willmar shows economic vibrancy and with the strong vote of the Hospital bonding proposal, was quite satisfied that the large debt of the Hospital issue would not jeopardize the A2 bond rating.

Following discussion, Resolution No. 1 was introduced by Council Member Reese, seconded by Council Member Anderson, read by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0.

### **RESOLUTION NO. 1**

ACCEPTING OFFER ON SALE OF GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2002, (RICE MEMORIAL HOSPITAL PROJECT) AND APPROVING FOR THEIR ISSUANCE

(For Resolution in its entirety see Council Proceedings file dated November 6, 2002, located in the City Clerk's Office)

City Clerk Halliday informed the Mayor and Council that two applications for Sales and Serving Liquor Licenses had been denied by the Police Chief and the applicants are requesting review by the Council in accordance with Municipal Code 3-154. Mayor Heitke recognized Mike

Dols, owner of the 52 Club; and Maria Klein and Sarah Linz, applicants. Mr. Dols provided strong character comments for Ms. Klein and Ms. Linz and stated that the underage consumption violations were a mistake but shouldn't prevent them from employment in the restaurant/bar business in Willmar. Ms. Klein and Ms. Linz offered apologies for their conduct of underage consumption.

Following discussion, Council Member Christian moved to issue the Sales and Serving licenses. Council Member Fagerlie seconded the motion which carried on a roll call vote of Ayes 4, Noes 3 – Council Member Reese, Chapin and Dokken voted "No."

Ron Erpelding, Chair of the Vision 2020 Steering Committee; and Reverend Naomi Mahler, Dr. Lilia Barrientos and Charly Leuze appeared before the Mayor and Council to present a funding proposal for a Diversity and Tolerance Vision 2020 goal of developing a liaison position. The "liaison" duties would include assisting newcomers to the community in their transition process as well as helping the established residents in understanding the new cultures that are now a part of the community. The liaison person would be an essential piece in building community cohesiveness and collaboration. This proposal would partner with cooperating organizations to expand multicultural opportunities for the Latino and Somali population. The proposal was to fund one full-time position with clerical support possibly shared with the West Central Multi-District Collaborative (Atwater-Cosmos-Grove City, New London-Spicer and Willmar Public Schools). The proposal was to ask for funding for the first initial year from the Blandin Foundation and to solicit the Willmar City Council and Kandiyohi County Board for financial support on an ongoing basis. Following discussion, Council Member Chapin moved to refer the funding request to the Finance Committee.

Council Member Reese seconded the motion, which carried.

Mayor Heitke acknowledged that no one had signed up to address the City Council during its scheduled Open Forum.

The Finance Committee Report of October 21, 2002, was presented to the Mayor and Council by Council Member Anderson. There were four items for Council consideration.

<u>Item No. 1</u> The Committee considered a request from Care Transportation/Willmar Taxi to raise its base fare rate. Currently, the base rate is \$2.25, with an additional mileage charge of \$.20 per 1/8 mile and wait time of \$.30 per minute. The request is to increase the base rate to \$3.50. In addition to discussing the proposed rate change, the Committee reviewed existing ordinances regulating taxicabs.

The Committee was recommending to the Council that the City Attorney prepare an ordinance amendment removing the Council from the process of determining and approving rates of fare (Licenses, Permits and Business Regulations, Division 2. Taxicabs, Sec 8-240), and to set a public hearing for consideration at the November 20, 2002, City Council meeting. Council Member Anderson offered a motion to introduce an Ordinance Terminating Regulation of Taxicab Rates by the City of Willmar. Council Member Chapin seconded the motion, which carried.

<u>Item No. 2</u> The Committee considered a request from the Community Marketing Coalition for a two-year extension of the Community Marketing Program. In the initial three-year program, Coalition partners contributed \$180,000 to launch the marketing campaign. The Coalition's 2003 – 2004 Program is attempting to raise at least 50 percent of the initial annual allotment for each of the Phase II years.

The Committee was recommending to the Council that the City support Phase II of the Marketing Program pending further discussion at the Council meeting regarding levels of participation. Council Member Anderson moved to approve the recommendation of the Finance Committee with Council Member Chapin seconding the motion, which carried.

<u>Item No. 3</u> The Mayor, City Administrator and Finance Director continued their discussion with the Committee of the Mayor's proposed 2003 budget. Departmental Expenditures by Account were reviewed along with Non-Departmental Expenditures and Capital Outlay. This matter was received for information only.

<u>Item No. 4</u> The Committee reviewed monthly reports from Pioneerland Library System, Cushman Rice Trust (August and September), WRAC-8, Convention and Visitors Bureau, and Rice Hospital. This matter was for information only.

The Finance Committee Report of October 21, 2002, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Anderson, seconded by Council Member Fagerlie, and carried.

The Public Works/Safety Committee Report of October 22, 2002, was presented to the Mayor and Council by Council Member Reese. There were six items for Council consideration.

Item No. 1 The Committee reviewed correspondence from Willmar Municipal Utilities (WMU) detailing circumstances relating to wet soil conditions and unstable new backfill in a couple areas of the street lighting project. WMU may need to delay installation of the underground electric distribution system in these areas until next spring. Following discussion, the Committee was recommending to the Council to extend the completion date for Project No. 0204 (Street Lighting) to June 1, 2003.

Resolution No. 2 was introduced by Council Member Reese, seconded by Council Member Anderson, read by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0.

#### RESOLUTION NO. 2

WHEREAS Willmar Municipal Utilities of Willmar, Minnesota, contractor for the City of Willmar 2002 Street Lighting Improvement Project desires to have the completion date changed to June 1, 2003; and

WHEREAS it has been determined wet soil conditions and unstable new backfill has delayed construction in a couple areas.

NOW, THEREFORE, BE IT RESOLVED that the completion date for Project No. 0204 is hereby changed to June 1, 2003.

Dated this 6<sup>th</sup> day of November, 2002

Dated this 6" day of November, 2002.	
	/s/ Lester Heitke
	MAYOR
/s/ Kevin Halliday	
Attest: CITY CLERK	

- Item No. 2 Tony Amon appeared before the Committee to express concerns about the 9<sup>th</sup> Street SW street lighting as it relates to uniformity of the neighborhood. He is requesting the City change the light poles from wooden to decorative. He also asked the Committee to direct staff to move the pole near his home approximately 20 feet to the north. As explained in a letter from Willmar Municipal Utilities, the extra cost to change the lighting is \$3,831.50 for all five poles. It was noted that property owners were opposed to paying for the decorative lights and no changes in the street lights ordered. This matter was for information only.
- Item No. 3 The Committee reviewed the City ordinance pertaining to the licensing of individual alcohol servers. After considerable discussion, it was determined that staff would present an amended ordinance at a future Public Works/Public Safety Committee meeting. The amended ordinance would address concerns expressed by Committee Members which included: 1) who would be required to be licensed; 2) what behavior would prohibit one from being licensed and for how long; 3) where should an appeal process be heard; and 4) possible abolition of the complete ordinance. This matter was for information only.
- <u>Item No. 4</u> The Committee reviewed information regarding the Holidaze Parade scheduled for November 12, 2002. Following discussion, the Committee approved of the concept and requested that staff review and obtain the details of events from the Main Street Office for City Council review. This matter was for information only.
- <u>Item No. 5</u> The Committee reviewed the scope of work and deliverables for participating with the State of Minnesota and Kandiyohi County to extend the services of a consultant to perform a 20-year transportation plan. This plan would be an update to a similar study the City participated in back in 1997. The Committee was recommending to the Council approval of the agreement of cost participation and to authorize the Mayor and City Clerk to sign on behalf of the City.

Resolution No. 3 was introduced by Council Member Reese, seconded by Council Member Anderson, read by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0.

### RESOLUTION NO. 3

### AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR TRANSPORTATION STUDY

BE IT RESOLVED that the City of Willmar enter into an agreement with the State of Minnesota Department of Transportation and Kandiyohi County for the following purposes, to wit:

To extend the services of a professional consultant to complete a Willmar Area Transportation Planning Study which will result in the development of a twenty- (20) year transportation plan to address anticipated transportation needs for the area.

BE IT FURTHER RESOLVED that the Mayor and Clerk be and they are authorized to execute such agreement.

Dated this 6<sup>th</sup> day of November, 2002.

<u>/s/ Lester Heitke</u>
MAYOR

/s/ Kevin Halliday

Attest: CITY CLERK

<u>Item No. 6</u> The Committee discussed issues relating to after school transportation for a special needs high school student to her residence outside the school district. Staff informed the Committee of the use of Robbins Island this year for the "Haunted Trail" event by the Jaycees. This matter was for information only.

The Public Works/Safety Committee Report of October 22, 2002, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Reese, seconded by Council Member Anderson, and carried.

The Labor Relations Committee Report of October 23, 2002, was presented to the Mayor and Council by Council Member Houlahan. There were three items for Council consideration.

<u>Item No. 1</u> Public Works Director Odens and Wastewater Treatment Plant Superintendent Thompson met with the Committee to review proposed changes to position classifications at the Wastewater Treatment Plant. It was noted that due to a number of vacancies resulting from retirements and resignations, opportunities have been presented to re-evaluate organizational structure and job responsibilities. Following a six-month analysis, staff was recommending the creation of a Biosolids Coordinator and changes to the Assistant Lab Technician and Operator job descriptions.

The Committee was recommending to the Council that the City Administrator be authorized to make the proposed changes in position classifications. Council Member Houlahan moved to approve the recommendation of the Labor Relations Committee with Council Member Reese seconded the motion, which carried.

<u>Item No. 2</u> City Administrator Schmit presented to the Committee a Memorandum of Agreement, agreed to administratively, detailing employment conditions resulting from the creation of a Canine Officer position at the Willmar Police Department. It was explained the agreement is needed to meet Bureau of Justice grant conditions.

Following review, the Committee was recommending to the Council that the Memorandum of Agreement be approved and included in the Law Enforcement Labor Services Employment Contract. Council Member Houlahan moved to approve the recommendation of the Labor Relations Committee with Council Member Reese seconded the motion, which carried.

<u>Item No. 3</u> The meeting was then closed to discuss contract negotiations and strategies. During the closed session the Committee Members met with Mr. Frank Madden to review strategies for upcoming contract discussions with various bargaining units.

The Labor Relations Committee Report of October 23, 2002, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Houlahan, seconded by Council Member Fagerlie, and carried.

The Community Development Committee Report of October 24, 2002, was presented to the Mayor and Council by Council Member Dokken. There were two items for Council consideration.

<u>Item No. 1</u> Mike Nitchals, Willmar Municipal Utilities General Manager, appeared before the Committee to recapped public power week activities. Mr. Nitchals also provided an update on

activities by the Allied Power Board. It was noted that the Allied Power Board had voted to place the service zone concept in an inactive status.

Two troublesome issues remain, those being electric service to the airport and street lighting around the City perimeter. Mr. Nitchals said that the Utilities could serve the Airport as a typical City load and noted that Kandiyohi Electric Cooperative charges for street lighting in their service territory. Attempts will be made to find solutions to these issues using Allied Power.

The Committee discussed the public utility district organizational structure and the potential for such an entity to function in the local utility environment. Concern was expressed about maintaining the revenue stream via the payment in lieu of taxes. Mr. Nitchals said the whole process would be explored in a series of future educational meetings. Initial talks could begin at the January 2003 joint meeting.

The Committee also discussed past concerns by En-Tel Communications regarding information sharing in a public forum. En-Tel financial information is now available to the council via Jeff Roiland. A non-disclosure agreement would be required. This matter was for information only.

<u>Item No. 2</u> Updates were received on the following projects: Rice Hospital, the Airport, Mills, South First Street retail, East Highway 12 redevelopment, West Central Steel expansion, Twin Cities Auto Glass, and residential development on twenty-third street southeast. This matter was for information only.

Council Member Christianson voiced a need for a delay in the implementation of siding, window replacement and mechanical permits recently enacted by the Council. Planning and Development Director Peterson conferred that a short delay would be beneficial. Council Member Fagerlie offered a motion, seconded by Council Member Dokken, to delay the siding, window replacement and mechanical permit process until April, 2003, or upon the adoption of the new International Building Code, whichever comes first, and to have staff report on the affect the implementation will have on the Department. The motion resulted in a roll call vote of Ayes 3, Noes 3 – Council Member Reese, Houlahan and Anderson voted "No." Council Member Christianson abstained from voting. Mayor Heitke cast the deciding affirmative vote.

The Community Development Committee Report of October 24, 2002, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Dokken, seconded by Council Member Fagerlie, and carried.

City Clerk Halliday informed the Mayor and Council that the Municipal Utilities Commission has forwarded to the City a request to certify unpaid utility charges as a lien on the real property. The 13 unpaid utility bills total \$2,696.79. Following discussion, Resolution No. 4 was introduced by Council Member Christianson, seconded by Council Member Chapin, read by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0.

### **RESOLUTION NO. 4**

WHEREAS, Section 16-127 of the Willmar City Code states that such unpaid utility bills represent a lien of the real property receiving utility services; and

WHEREAS, the Willmar Municipal Utilities Commission has offered the owner his right to request an appearance before the Commission to make objections to payment; and

WHEREAS, the Willmar Municipal Utilities Commission has adopted Resolution No. 39 on October 28, 2002, requesting the Willmar City Clerk-Treasurer to certify the unpaid utility charges as a lien on the real property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar that the amount of the unpaid utility charges totaling \$2,696.79 be certified to the County Auditor to be extended on the tax rolls of such real property in the same manner as other taxes for collecting in 2003 and collected by the County Treasurer, and paid to the City Clerk-Treasurer along with other taxes; and

BE IT FURTHER RESOLVED that the unpaid utility charges be certified against the real property as follows:

1.	Parcel No. 95-820-0840 Located at 917 NW Olaf Avenue Described as Section 10, Township 119, Range 35, Block 005 Thorpe & Lien's Addition to Willmar; Lots 4 & 5 of Estrem's Subdivision of Lots 1 and 2	\$203.79
2.	Parcel No. 95-820-1110 Located at 623 NW Russell Street Described as Block 6 Thorpe & Lien's Addition to Willmar Part of Lot 1:Com. at NE Cor. of Lot 1 Th. W. Along N. Line of Lot 1, 67 ½' Th. S. 151 ¾', E 67 ½' N. 151 ¾' to Beg.	\$270.92
3.	Parcel No. 95-009-0050 Located at 1317 NW Campbell Avenue Described as Section 15, Township 119, Range 35, Lot 5, Block 124 Second Addition to Willmar	\$223.02
4.	Parcel No. 95-006-0250 Located at 511 SW 10 <sup>th</sup> Street Described as Section 15, Township 119, Range 35, Block 58 First Addition to the Town of Willmar Lot 12, N 20ft. of Lot 11	\$374.57
5.	Parcel No. 95-280-2130 Located at 905 SW 3 <sup>rd</sup> Street Described as Section 15, Township 119, Range 35, Lot 13. Block 12 Hanson's Addition to Willmar	\$188.81
6.	Parcel No. 95-006-1550 Located at 617 SW 2 <sup>nd</sup> Street Described as Section 15, Township 119, Range 35, Lot 10, Block 67	\$130.68

### First Addition to the Town of Willmar

7.	Parcel No. 95-280-2300 Located at 204 SW Robbins Avenue Described as Section 15, Township 119, Range 35, Lot 9, Block 13 Hanson's Addition to Willmar	\$61.69
8.	Parcel No. 95-252-0080 Located at 1028 SE 2 <sup>nd</sup> Street Described as Section 14, Township 119, Range 35, Lot 7, Block 10 Glarums Second Addition to Willmar	\$150.87
9.	Parcel No. 95-740-0410 Located at 417 SE 3 <sup>rd</sup> Street Described as Section 14, Township 119, Range 35, Block 3 Spicer's Addition to Willmar W. ½ of Lot 10; N. 9' of W ½ of Lot 9 and S. ½ of Lot 11	\$53.51
10.	Parcel No. 95-220-0610 Located at 306 SE Bernard Street Described as Section 14, Township 119, Range 35, Block 6 Ferring's Addition to the City of Willmar Lot 1 & Part of vacated alley lying S'LY of Block 5 & N'LY	\$372.59 of Block 6
11.	Parcel No. 95-310-0030 Located at 324 SE Litchfield Avenue Described as Section 14, Township 119, Range 35 Highland Addition to Willmar Lot 4, W'LY 37.8 ft of Lot 3	\$396.23
12.	Parcel No. 95-833-1140 Located at 3305 NW 4 <sup>th</sup> Avenue Described as Section 08, Township 119, Range 35, Lot 4, Block 7 Valley Book Estates	\$77.83
13.	Parcel No. 95-683-0770 Located at 405 SW 26 <sup>th</sup> Avenue Described as Section 22, Township 119, Range 35, Lot 27, Block 5 Portland Acres 3 <sup>rd</sup> Addition to the City of Willmar	\$564.87

Dated this 6<sup>th</sup> day of November, 2002.

<u>/s/ Lester Heitke</u> MAYOR /s/ Kevin Halliday

Attest: CITY CLERK

Mayor Heitke presented to the Council for consideration recommendations for the Race Track Task Force as follows: Denny Baker, Rollie Boll, Leonard Jergensen, Pam Bajari, Paul Thompson, Jeff Isdal, Paul Danielson, Lee Durst, Vicki Cyr, Scott Thaden, Don Miller, Richard Huesing, Jeffery Peterson, David Baker, Lynne Bleess, Nancy Geiger, Denis Anderson, Bruce DeBlieck, Rick Johnson, Jon Davenport, Randy Fredrickson, Vickie Constance, Jay Lawton, Fred Cogelow and a County Commissioner. Council Member Christianson moved to approve the appointments to the Race Track Task Force as presented. Council Member Dokken seconded the motion, which carried.

Planning and Development Services Director Peterson presented to the Mayor and Council for consideration a plat for Boulder Point. It was noted four of the eleven total lots plus two outlots are proposed for the final plat, and the Planning Commission approved of the plat with the condition that Outlot A be dedicated as a utility easement. Following discussion, Council Member Fagerlie moved to approve the plat for Boulder Point with Council Member Reese seconding the motion, which carried.

Planning and Development Services Director Peterson presented to the Mayor and Council for consideration a plat for Tallakson's North Addition, a one-lot commercial plat on 28<sup>th</sup> Street Southeast. It was noted the plat includes the dedicated extension of the street, and the Planning Commission approved of the plat with the condition that easements be added as stipulated by Willmar Municipal Utilities. Following discussion, Council Member Fagerlie moved to approve the plat for Tallakson's North Addition with Council Member Dokken seconding the motion, which carried.

Planning and Development Services Director Peterson presented to the Mayor and Council for consideration a plat for Sunrise Estates, a 14-lot re-plat of the former Morningside Estates plat. It was noted the plat is designed for twin-home development and is a requirement of the Sunrise Estates PUD, and the Planning Commission approved of the plat. Following discussion, Council Member Reese moved to approve the plat for Sunrise Estates with Council Member Fagerlie seconding the motion, which carried.

Announcements for Council Committee meeting dates were as follows: Public Works/Safety, November 12; and Finance, November 13, 2002.

The Mayor and Council discussed the Kandiyohi County Board of Canvass for the November 5, 2002, General Election. Council Member Christianson was designated to represent the City of Willmar at the Board of Canvass meeting.

Mayor Heitke announced that the YMCA dedication is scheduled for November 11, 2002.

There being no further business to come before the Council, the meeting adjourned at 9:23 p.m. upon motion by Council Member Christianson, seconded by Council Member Fagerlie, and carried.

Attest:	MAYOR	
SECRETARY TO THE COUNCIL		

## WILLMAR CITY COUNCIL BOARD OF CANVASS PROCEEDINGS COUNCIL CHAMBERS WILLMAR, MINNESOTA

November 6, 2002 6:30 p.m.

The Board of Canvass was called to order by the Honorable Mayor Lester Heitke. Members present on a roll call were Mayor Heitke, Council Members Doug Reese, Denis Anderson, Rick Fagerlie, Nancy Houlahan, Jim Dokken, Ron Christianson, and David Chapin. Present 8, Absent 1 - Bruce DeBlieck was excused from the meeting.

Also present was City Clerk Kevin Halliday.

The Board met for the purpose of canvassing the ballots from the November 5, 2002, General Election. Following review of the election results, Resolution No. 1 was introduced by Council Member Anderson, seconded by Council Member Dokken, read by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0.

### RESOLUTION NO. 1

WHEREAS, the City Council of the City of Willmar, Minnesota, has officially canvassed the ballots for the General Election held on November 5, 2002, in and for the City of Willmar;

NOW, THEREFORE, BE IT RESOLVED, that the candidates and figures listed below are a full and true canvass of the General Election:

MAYOR:	FOUR-YEAR TERM	Lester J. Heitke
	Ward 1, Precinct 1 Precinct 2 Precinct 3	405 423 388
	Ward 2, Precinct 1 Precinct 2 Precinct 3	554 611 743
	Ward 3, Precinct 1 Precinct 2 Precinct 3	535 316 347
	Ward 4, Precinct 1 Precinct 2 Precinct 3	472 478 534
TOTAL:		5,806

COUNCIL MEMBERS: FOUR-YEAR TERMS

WARD ONE:		Bruce DeBlieck
	Ward 1, Precinct 1 Precinct 2 Precinct 3	388 408 375
	TOTAL:	1,171

WARD TWO: Ron Christianson

	Precinct 2 Precinct 3	602 721	
	TOTAL:	1,863	
WARD THREE:		Rick Fagerlie	
Ward 3	, Precinct 1 Precinct 2 Precinct 3	514 309 345	
	TOTAL:	1,168	
WARD FOUR:		Doug Reese	
Ward 4	, Precinct 1 Precinct 2 Precinct 3	451 463 514	
	TOTAL:	1,428	
Dated this 66 COUNCIL MEMBERS:	th day of Nover	mber, 2002.	
/s/ Doug Reese		/s/ Ron Christianson	
/s/ Nancy Houlahar	<u>n</u>	/s/ Denis Anderson	
/s/ David Chapin		/s/ Jim Dokken	
/s/ Rick Fagerlie			
<u>/s/ Lester Heitke</u> MAYOR		/s/ Kevin J. Halliday ATTEST: City Clerk-Treasurer	
	at 6:45 p.m. up	iness to come before the Board of Canva on motion by Council Member Dokken, seco ed.	
Attest:		MAYOR	
SECRETARY TO THE CO	OUNCIL		